



Minutes of Special MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 18, 2013.

Date of Meeting: November 29, 2012

The Mayor and Council of the City of Tucson met in special session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 4:03 p.m., on Thursday, November 29, 2012, all members having been notified of the time and place thereof.

1. ROLL CALL

Upon roll call, those present and absent were:

Present:

Regina Romero
Paul Cunningham
Shirley C. Scott
Richard G. Fimbres
Steve Kozachik

Jonathan Rothschild

Council Member Ward 1
Council Member Ward 2
Council Member Ward 4
Council Member Ward 5
Vice Mayor, Council Member Ward 6
(electronic attendance)
Mayor

Absent/Excused:

Karin Uhlich

Council Member Ward 3

Staff Members Present:

Michael Rankin
Roger W. Randolph
Liz Miller

City Attorney
City Clerk
Deputy City Manager

2. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY BOND SPECIAL ELECTION HELD NOVEMBER 6, 2012 (CONTINUED FROM THE MEETINGS OF NOVEMBER 12, 14 AND 20, 2012)

Mayor Rothschild announced City Manager's communication number 443, dated November 29, 2012, was received into and made part of the record. He asked the City Clerk to read Resolution 21975 by number and title only.

Resolution No. 21975 relating to Elections; canvassing the returns and declaring the result of the Bond Special Election held on November 6, 2012; adopting a Certificate of Result and directing its recording; and declaring an emergency.

It was moved by Council Member Scott, duly seconded, and PASSED by a roll call vote of 6 to 0 (Council Member Uhlich absent/excused), to pass and adopt Resolution 21975.

3. ADJOURNMENT: 4:05 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 4, 2012, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 29th day of November 2012, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:yl